

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19063

FILED
Jan 04, 2012
Secretary of State

Entity Name: RANCH MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

695 S.W. U.S. HIGHWAY 1
VERO BCH., FL 32862 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1208
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-2316133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J B EGAN, III
695 S US HWY 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEXTON, RALPH W
Address: 8005 37TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: V
Name: SEXTON, SEAN E
Address: 7880 37TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: ST
Name: SEXTON, JANET CHRISTINE
Address: 8005 37TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: ASTS
Name: EGAN, J.B. III
Address: 4631 9TH PLACE
City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J B EGAN, III

ASTS

01/04/2012

Electronic Signature of Signing Officer or Director

Date